

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SEPTEMBER 17, 2013
7:15 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Proclamation-Dumont Boys Travel Basketball Team

Approval of Minutes

August 20, 2013 Executive and Public Meetings
September 3, 2013 Executive Session and Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-176 Bills List *

#13-177 Endorsement of Vantage Health Community Development Project *

#13-178 Approval of Dumont Fire Co. #2 Boot Drive September 28, 2013 *

#13-179 Approval of Camp Acorn Calendar Raffle Application to be held January 1-June 30, 2014; ID #373-4-35885, RL#393 *

#13-180 Approval of the 2012 Audit Corrective Action Plan *

#13-181 Authorization of Award of Bid-DPW Wheel Loader-\$152,612 *

#13-182 Authorization of Award of Bid-DPW Dump Truck-\$182,700 *

- #13-183 Authorization of Execution of 2012 Historic Preservation Trust Fund Grant Agreement for Window and Exterior Restoration Phase 2 of Dixon Homestead Library-\$87,400 matching *
- #13-184 Approval of Patrick Hendrick to Fill Vacancy on the Ethics Board *
- #13-185 Resignation of Police Reserves Daniel Hargrave and Joseph Villone *
- #13-186 Resolution Opposing United Water Increase *
- #13-187 Capital Budget Amendment-Library and Various Storm Sewer Improvement Phase II *
- #13-188 Armen Zorzopian-Hire as DPW Seasonal Employee-\$10.00 per hour *
- #13-189 Limo Chief, LLC-Approval of Limousine License *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

- #1455 Ordinance Amending Shade Tree Chapter 344-of the Borough Code- Requirement of Permits
- #1463 An Ordinance Amending Chapter 283, Article 3 of Borough of Dumont Code-Lightning Detection

First Reading

- #1465 Bond Ordinance-Dixon Homestead Library-Historic Preservation Trust Fund Grant-\$185,000
- #1466 Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000

Public Participation-General

Adjournment

Agendas Subject to Revision